

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Clark Memorial Clubhouse
19 N. Ninth St., Clarkdale AZ
And Zoom Video Conference**

Tuesday, October 12, 2021 at 6:00 P.M.

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUIGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

+12532158782,,86217847662#,,,,*778080# US (Tacoma)

+13462487799,,86217847662#,,,,*778080# US (Houston)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, October 12, 2021, at 6:00 p.m.** at the Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale, Arizona and via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on October 6, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE

ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer
Councilmember Bill Regner
Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder
Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney
Police Chief Randy Taylor
Public Works Director Maher Hazine (zoom)
Parks and Recreation Coordinator Chell Smart
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

Normalinda Zuniga, Clarkdale resident

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 14 and Special Meeting held on September 28, 2021.
- B. Approval of Intergovernmental Agreement (IGA) Amendment #3 Between The Town Of Clarkdale And The Arizona Board Of Agents On Behalf Of Arizona State University** – Approval regarding an IGA amendment with Arizona Board of Regents.
- C. A Resolution to Recognize 2021 Cities and Towns Week around the State of Arizona** - Approval of Resolution #1655, a resolution to recognize 2021 Cities and Towns Week around the State of Arizona.
- D. Selma Mongini Park Project Grants** – Approval of an increased amount to the Land and Water Conservation Fund grant and approval to apply for the Heritage Fund grant.

Action: Approve Consent Agenda items A – C as presented.

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

Action: Approve Consent Agenda items D as presented.

Motion: Council Member Regner

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

BIG BROTHERS/BIG SISTERS PRESENTATION AND PROCLAMATION – Discussion and possible action regarding approval of a proclamation declaring December 31, 2021 to be Yavapai Big Brothers Big Sisters 50th Anniversary. Presentation by Erin Mabery, Executive Director.

Action: Approve the Proclamation supporting Yavapai Big Brothers Big Sisters and declaring December 31, 2021 to be Yavapai Big Brothers Big Sisters 50th Anniversary.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

RESTORATION OF 901 MAIN STREET – Discussion and possible action regarding letter of approval for Drake Meinke's grant request to the Arizona Historical Preservation Foundation for the restoration of doors and windows at 901 Main Street in Clarkdale.

Action: Provide Mr. Meinke with a letter of support for the 901 Main Street restoration and preservation project.

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Amended Motion: Provide Mr. Meinke with a letter of support for the 901 Main Street restoration and preservation project grant request to the Arizona Preservation Foundation.

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

PROFESSIONAL SERVICES AGREEMENT - Discussion and possible action regarding an agreement with Public Sector Personnel Consultants for the purpose of conducting a comprehensive compensation study.

Action: Approve the professional services agreement with Public Sector Personnel Consultants not to exceed \$8500.

Motion: Council Member Babbitt-Pierce

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

CIVIC PLUS WEBSITE CONTRACT – Discussion and possible action regarding a contract with Civic Plus for the creation, construction, launching and maintenance of a new website.

Action: Approve the contract with Civic Plus in an amount not to exceed \$19,500 for website creation, and construction, and on-going annual fees for maintenance and updates beginning at \$4,500.

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Prud'homme-Bauer adjourned the meeting at 7:26 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.